

These minutes will be adopted at the Regular Council meeting on January 29, 2008



CITY OF VANCOUVER

REPORT TO COUNCIL

STANDING COMMITTEE OF COUNCIL ON PLANNING AND ENVIRONMENT

JANUARY 17, 2008

A Regular Meeting of the Standing Committee of Council on Planning and Environment was held on Thursday, January 17, 2008, at 2:00 p.m., in the Council Chamber, Third Floor, City Hall.

PRESENT:

- Councillor Kim Capri, Chair
- *Mayor Sam Sullivan
- Councillor Suzanne Anton, Vice-Chair
- *Councillor Elizabeth Ball
- Councillor David Cadman
- *Councillor George Chow
- Councillor Heather Deal
- Councillor Peter Ladner
- Councillor B.C. Lee
- *Councillor Raymond Louie
- Councillor Tim Stevenson

CITY MANAGER'S OFFICE:

- Judy Rogers, City Manager
- Jody Andrews, Deputy City Manager
- James Ridge, Deputy City Manager

CITY CLERK'S OFFICE: Diane M. Clairmont, Meeting Coordinator

* Denotes absence for a portion of the meeting.

ADOPTION OF MINUTES

The Minutes of the Standing Committee on Planning and Environment meeting of December 13, 2007, were adopted.

1. **Significant New Rezoning Application - 1300 - 1336 Granville Street**
(VanRIMS No. 11-3600-03)

The Committee had before it a description of a Significant New Rezoning Application for 1300 - 1336 Granville Street, prepared by the Planning Department.

MOVED by Councillor Deal
THAT the Committee recommend to Council

THAT Council receive Significant New Rezoning Application relating to 1300 - 1336 Granville Street for information.

CARRIED UNANIMOUSLY
(Councillors Ball, Chow and Louie absent for the vote)

2. **Proposed Amendment to Subdivision By-law 5208 - Reclassification of Properties in the 3000 Block West 43rd Avenue (VanRIMS No. 08-4000-11)**

The Committee had before it an Administrative Report dated December 17, 2007, in which the Subdivision Approving Officer sought approval to refuse two options proposed to either reclassify all properties on the south side of the 3000 Block West 43rd Avenue from Category D to Category A for the purpose of subdivision; or to reclassify three properties at 3070, 3180 and 3190 West 43rd Avenue (lots 1, 2 and A) from Category D to Category A, in accordance with the minimum parcel size requirements of Schedule A, Table 1 of the Subdivision By-law. The General Manager of Community Services recommended approval of the staff recommendation.

Staff reviewed the report and responded to questions.

The Committee heard from 6 speakers, two in favour of the recommendation and 4 in opposition.

MOVED by Councillor Deal
THAT the Committee recommend to Council

THAT Council accept Option 1 as presented in Appendix A of Administrative Report *Proposed Amendment to Subdivision By-law 5208 - Reclassification of Properties in the 3000 Block West 43rd Avenue* dated December 17, 2007, to reclassify properties in the 3000-Block West 43rd Avenue from Category D to Category A of Schedule A, Table 1 of Subdivision By-law No. 5208.

lost

POSTPONEMENT MOVED by Councillor Chow

THAT this item be postponed to a future meeting to provide time for staff to gather further information relating to subdivision boundaries and neighbourhood consultation.

LOST

(Councillors Anton, Ball, Cadman, Capri, Deal, Ladner, Lee, and Louie opposed)
(Councillor Stevenson and Mayor Sullivan absent for the vote)

The postponement having lost, the motion was put and LOST with Councillors Anton, Ball, Cadman, Capri, Chow, Ladner, Lee, Louie and Mayor Sullivan opposed, and Councillor Stevenson absent for the vote.

MOVED by Councillor Cadman

THAT the Committee recommend to Council

THAT Council refuse both options of the application to reclassify properties in the 3000-Block West 43rd Avenue from Category D to Category A of Schedule A, Table 1, of Subdivision By-law No. 5208.

CARRIED

(Councillors Deal and Ladner opposed)

3. Animal Services in the City of Vancouver (VanRIMS No. 11-4600-21)

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At this point in the proceedings, the Chair stepped down in order to participate in the debate and the Vice-Chair assumed the Chair.

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At its meeting on Tuesday, January 15, 2008, Vancouver City Council referred this item to the Standing Committee on Planning and Environment meeting on January 17, 2008 in order to hear speakers. Accordingly, the Committee had before it the following motion:

MOVED by Councillor Capri

WHEREAS responsible pet ownership contributes to neighbourhoods and communities that are safer, more enjoyable and more liveable for everyone;

WHEREAS licensing of pets in other cities has proven to be financially beneficial and well-supported, as it helps the pets, their owners and the city;

WHEREAS other cities have demonstrated that licensing compliance of over 90% is achievable;

WHEREAS the Vancouver animal services facility is inadequate for the current needs of the city;

THEREFORE BE IT RESOLVED THAT staff are requested to work in cooperation with the School Board and Park Board to:

1. Develop and pursue a self-sustaining funding model for dog licensing, urban animal education, by-law enforcement and related programs;
2. Bring forward a request to the 2009-2011 capital plan for a new animal services facility; and
3. Consider community partnerships which may assist in the City's delivery of animal services.

amended

Staff responded to questions.

The Committee heard from 11 speakers (briefs submitted - on file). Six speakers spoke in favour of the recommendations with concerns expressed, 3 were opposed and 2 spoke on issues specifically related to cats.

AMENDMENT MOVED by Councillor Louie

- A. THAT in Clause 1 the words "as a continuation of the existing animal control services strategic plan for 2004-2009" be added.
- B. THAT in Clause 2 the words "to be considered along with other capital plan submissions as part of the regular capital plan development process" be added.
- C. THAT in Clause 3 the words "with a report back for Council consideration" be added.

The Committee agreed to separate A, B and C of the amendment for the vote.

AMENDMENT MOVED by Councillor Louie

THAT in Clause 1 the words "as a continuation of the existing animal control services strategic plan for 2004-2009" be added.

CARRIED UNANIMOUSLY

AMENDMENT MOVED by Councillor Louie

THAT in Clause 2 the words "to be considered along with other capital plan submissions as part of the regular capital plan development process" be added.

CARRIED UNANIMOUSLY
(Councillor Chow absent for the vote)

AMENDMENT MOVED by Councillor Louie

THAT in Clause 3 the words "with a report back for Council consideration" be added.

CARRIED UNANIMOUSLY
(Councillor Chow absent for the vote)

MOTION AS AMENDED:

THEREFORE BE IT RESOLVED THAT staff are requested to work in cooperation with the School Board and Park Board to:

1. Develop and pursue a self-sustaining funding model for dog licensing, urban animal education, by-law enforcement and related programs as a continuation of the existing animal control services strategic plan for 2004-2009;
2. Bring forward a request to the 2009-2011 capital plan for a new animal services facility to be considered along with other capital plan submissions as part of the regular capital plan development process; and
3. Consider community partnerships which may assist in the City's delivery of animal services with a report back for Council consideration.

The Committee adjourned at 5:48 p.m.

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CITY OF VANCOUVER

REGULAR COUNCIL MEETING MINUTES STANDING COMMITTEE OF COUNCIL ON PLANNING AND ENVIRONMENT

JANUARY 17, 2008

A Regular Meeting of the Council of the City of Vancouver was held on Thursday, January 17, 2008, at 5:48 p. m., in the Council Chamber, Third Floor, City Hall, following the Standing Committee on Planning and Environment meeting, to consider the recommendations and actions of the Committee.

PRESENT:

- Mayor Sam Sullivan
- Councillor Suzanne Anton
- Councillor Elizabeth Ball
- Councillor David Cadman
- Councillor Kim Capri
- Councillor George Chow
- Councillor Heather Deal
- Councillor Peter Ladner
- Councillor B.C. Lee
- Councillor Raymond Louie
- Councillor Tim Stevenson

CITY MANAGER'S OFFICE: Judy Rogers, City Manager
Jody Andrews, Deputy City Manager

CITY CLERK'S OFFICE: Diane M. Clairmont, Meeting Coordinator

COMMITTEE OF THE WHOLE

MOVED by Councillor Stevenson
SECONDED by Councillor Ladner

THAT this Council resolve itself into Committee of the Whole, Mayor Sullivan in the Chair.

CARRIED UNANIMOUSLY

COMMITTEE REPORTS

Report of Standing Committee on Planning and Environment January 17, 2008

Council considered the report containing the recommendations and actions taken by the Standing Committee on Planning and Environment. Its items of business included:

1. Significant New Rezoning Application - 1300 - 1336 Granville Street
2. Proposed Amendment to Subdivision By-law 5208 - Reclassification of Properties in the 3000 Block West 43rd Avenue
3. Animal Services in the City of Vancouver

Items 1 - 3

MOVED by Councillor Chow

THAT the recommendations and actions taken by the Standing Committee on Planning and Environment at its meeting of January 17, 2008, as contained in items 1 - 3, be approved.

CARRIED UNANIMOUSLY

RISE FROM COMMITTEE OF THE WHOLE

MOVED by Councillor Lee

THAT the Committee of the Whole rise and report.

CARRIED UNANIMOUSLY

ADOPT REPORT OF COMMITTEE OF THE WHOLE

MOVED by Councillor Capri
SECONDED by Councillor Anton

THAT the report of the Committee of the Whole be adopted.

CARRIED UNANIMOUSLY

The Council adjourned at 5:50 p.m.

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